

# **CITY OF BURBANK SUSTAINABLE BURBANK TASK FORCE**

***Police-Fire Community Room  
Police-Fire Building  
200 N. Third Street  
Burbank, California 91502***

**January 24, 2011  
4:30 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the Sustainable Burbank Task Force may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3915. Copies are available for public inspection and review at the Public Works Engineering counter in the Community Services Building located at 150 N. Third Street.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ORAL COMMUNICATIONS**

(Limited to items on the printed agenda or items regarding the business of the Sustainable Burbank Task Force. The Task Force has adopted rules to limit oral communications to 2 minutes; however, the Task Force reserves the right to extend this time period.)

**IV.**

- A. Public Communication
- B. Task Force Member Communication
- C. Staff Communication

**V. APPROVAL OF MINUTES**      November 15, 2010

**VI. SUBCOMMITTEE REPORTS AND PRIORITIES DISCUSSION**

- A. Mobility & Urban Design Subcommittee
- B. Water Subcommittee
- C. Public Outreach Subcommittee
- D. Zero Waste Subcommittee
- E. Energy Subcommittee

**VII. ELECTION OF OFFICERS**

City Council Resolution No. 27,796 that established the Sustainable Burbank Task Force requires the election of Chairperson and Vice Chairperson to occur annually at the first meeting of each calendar year.

**VIII. TEN YEAR STRATEGIC PLAN**

The City Manager's Office requested that all City boards, commissions, and task forces review the attached focused objectives for the 2011 Strategic Plan, and provide early input for staffs' use as they begin working on this plan.

**IX. BIKE PATH/RAILROAD STRATEGY UPDATE**

At the November 15, 2011, Task Force meeting, staff was asked to return with a brief update on the proposed three-mile-long Class One bike path along San Fernando Boulevard. Staff from the Community Development Department will provide the update.

**X. PUBLIC OUTREACH DISCUSSION**

This item was discussed at the November 15, 2011, Task Force meeting, and Task Force members requested that the discussion be carried over to the January meeting.

**XI. ADJOURNMENT**

To Monday, February 28, 2011, at 4:30 p.m. at the Burbank Police Department, Police Community Room, 200 N. Third Street.

Attachments:

1. City of Burbank Strategic Plan Focused Objectives